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2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

3 Regular Meeting of the Gaming Board of Directors

4 Odawa Casino Resort

5 Petoskey, MI 49770

6 March 31, 2010

7 **Open Session**  
8

9 Meeting called to order at 10:30 a.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski (absent)

13 Treasurer/Secretary Sheran Patton

14 Staff Present:

15 Barry Laughlin, LOC Chairperson

16 Catherine Portman, Gaming Board Executive Office Manager

17 Andrea Cone, Compliance Manager  
18

19  
20 Motion made by Treasurer/Secretary Patton and supported by Chairperson  
21 Mc Fall to adopt the agenda for 03.31.10 with addition. Vote 2 yes. 0 no.  
22 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.  
23

24 Motion made by Treasurer/Secretary Patton and supported by Chairperson  
25 Mc Fall to approve the Open Meeting Minutes of 03.11.10. Vote 2 yes. 0 no.  
26 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.  
27

28 Public comment opens at 10:34 a.m.

29 No comments.

30 Public comment closes at 10:34 a.m.  
31

32 Vice Chairperson Pierzynowski arrives at 10:41 a.m.  
33

34 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson  
35 Pierzynowski to go into executive session for proprietary information at 11:05  
36 a.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.  
37

38 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson  
39 Pierzynowski to return to open session at 2:21 p.m. Vote 3 yes. 0 no. 0  
40 abstained. 0 absent. Motion carried.  
41

42 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson  
43 Pierzynowski to accept the Leadership Oversight Committee (LOC) Verbal  
44 Report and written report for 03.31.10 as presented by LOC Chair, Barry  
45 Laughlin. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.  
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47

1 Motion made by Chairperson Mc Fall and supported by Vice Chairperson  
2 Pierzynowski to adjourn at 2:23 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent .  
3 Motion carried.

4  
5 A regular meeting on April 16, 2010 at 10:30 a.m.

6 A regular meeting with Regulatory on April 24, 2010 at 10:00 a.m.

7 A regular meeting on April 30, 2010 at 11:00 a.m.

8 Tribal Council Meeting May 16, 2010 at 1:30 p.m.

9

10 These minutes have been read and approved as written:

11

12 \_\_\_\_\_ April 16, 2010

13 Sheran Patton, Treasurer/Secretary

14

15 \_\_\_\_\_ April 16, 2010

16 Carol Mc Fall, Chairperson